IGA File No.: 07-160-I

AG Contract No.: P001-2007-004041-4

Project: Bridge Inspection Section: Quartzsite, Town of TRACS No.: MAINTAGR Budget Source Item No.: N/A

29 Lete Content of State 2-8-05

Secretary of State Secretary of State Secretary of State Secretary of State

INTERGOVERNMENTAL AGREEMENT

BETWEEN
THE STATE OF ARIZONA
AND
TOWN OF QUARTZSITE

THIS AGREEMENT is entered into this date
the Arizona Revised Statutes § 11-951 through 11-954, as amended, between the STATE OF ARIZONA, acting by and through its DEPARTMENT OF TRANSPORTATION (the "State") and the TOWN OF QUARTZSITE, acting by and through its MAYOR and TOWN COUNCIL (the "Town"). The State and the Town are collectively referred to as "Parties".

I. RECITALS

- 1. The State is empowered by Arizona Revised Statutes § 28-401 to enter into this Agreement and has delegated to the undersigned the authority to execute this Agreement on behalf of the State.
- 2. The Town is empowered by Arizona Revised Statutes § 11-251 and 11-951 to enter into this Agreement and has by resolution, a copy of which is attached hereto and made a part hereof, resolved to enter into this Agreement and has authorized the undersigned to execute this Agreement on behalf of the Town.
- 3. By order of 23 United States Code 151, the Federal Highway Administration (FHWA) in coordination with the American Association of State Highway and Transportation Officials (AASHTO) has implemented bridge inspection standards under 23 Code of Federal Regulations 650 subpart C, The National Bridge Inspection Standards (NBIS). The NBIS requires that State must inspect, or cause to be inspected, all highway bridges located on public roads, with some exceptions. The NBIS outline requirements for inspection frequency and procedures that each State's must follow, including routine, indepth, underwater and fracture critical member inspections, load rating, and scour plans of action. Compliance with of the NBIS is a required component in order to be eligible for Federal-Aid Highway Bridge funding.
- 4. A Town has the authority to perform NBIS inspections on its Public bridges. Currently, some Town's throughout the State perform such inspections. This Agreement does not preclude a Town from requesting to perform NBIS inspections on its public bridges.
 - 5. The parties wish to promote consistent inspection methodologies throughout the State.
- 6. The State will cover the cost of Town bridge inspections through adjusting the percentage of Federal bridge funding allocated to off-system Highway Bridges.
- 7. The State and the Town wish to enter into an agreement whereby Town authorizes State to perform NBIS inspections on bridges owned or controlled by the Town.

THEREFORE, in consideration of the mutual covenants expressed herein, it is agreed as follows.

II DEFINITIONS:

NBI Inventoried Bridge;

A structure including supports erected over a depression or an obstruction, such as water, highway, or railway, and having a track or passageway for carrying traffic or other moving loads, and having an opening measured along the center of the roadway of more than 20 feet between undercopings of abutments or spring lines of arches, or extreme ends of openings for multiple boxes; it may also include multiple pipes, where the clear distance between the openings is less than half of the smaller contiguous opening.

National Bridge Inspection Standards (NBIS);

Federal regulations establishing requirements for Inspection procedures, frequency of inspections, qualifications of personnel, inspection reports, and preparation and maintenance of a State bridge inventory. The NBIS apply to all structures defined as bridges located on all public roads.

Public Road:

Any road under the jurisdiction of and maintained by a public authority and open to public travel.

III. SCOPE OF WORK

- 1. The State will:
 - a. Inspect NBI inventoried bridges owned by Town according to the NBIS.
- b. Communicate with Town on a timely basis and inform Town of the start date of the bridge inspection; and offer to meet with the designated representatives of Town to discuss the inspection.
- c. Forward the copies of completed bridge inspection report documents to the Town in a timely manner, if other activities are undertaken by the State, forward the copies of the relevant documents generated for these tasks to the Town.
- d. Record the updated Bridge Inspection data in the ADOT database and transmit annually to the Federal Highway Administration (FHWA).
- e. The State will not carry out any recommended maintenance or repair activities for Town bridges.
 - 2. The Town will:
- a. Allow and authorize the State to inspect NBI inventoried bridges owned by Town according to NBIS.
- b. Grant the State any necessary Rights of Entry or permits at no fee for the completion of the State's tasks under this Agreement.
- c. Provide the State all the necessary relevant information and documents such as copies of bridge plans, average daily traffic counts, known deficiencies of the existing structures and additions/deletions to its bridge inventory.
- d. Notify the State of all new or existing structures that may meet the NBI inventoried bridge definition. Also notify the State of any NBI inventoried bridge removal, transfer, or change of ownership.
 - e. Provide traffic control at no fee during the bridge inspections by the State when necessary.

f. Once Town performs the recommended repair work, forward the information and the completion date to the State.

III. MISCELLANEOUS PROVISIONS

- 1. State may carry out its activities under this Agreement through consultants.
- 2. The State will not carry out any maintenance or repair activities for local agency bridges.
- 3. On its own discretion, Town may accompany State or Consultant bridge inspection team to the bridge site and actively participate in the inspection or be an observer.
- 4. Town may obtain a second opinion at Town expense whenever it does not agree with the State's findings and recommendations for bridge maintenance or repairs. A second opinion shall be obtained by hiring qualified bridge inspection engineers to perform an inspection per NBIS and accepted bridge inspection procedures and practices and submit the completed bridge inspection documents to the State for review and acceptance. The State will make a final recommendation.
- 5. The parties to this Agreement agree that neither party shall be indemnified or held harmless by the other party. However, the parties further agree that each party shall be responsible for its own negligence. Neither the State, nor any of its officers, employees, or contractors shall be liable for any damage occurring to the Town structure nor liability for any damages liability to third party unless the State or its officers, employees, or contractors cause the damages.
 - 6. This Agreement shall become effective upon filing with the Secretary of State.
 - 7. This Agreement may be cancelled in accordance with Arizona Revised Statutes § 38-511.
- 8. The parties agree to submit any disputes arising under this Agreement to binding arbitration before the American Arbitration Association; except that are parties to the dispute other than the State and City venue shall lie in Maricopa County Superior Court, Phoenix Arizona.
- 9. All notices or demands upon any party to this Agreement shall be in writing and shall be delivered in person or sent by mail, addressed as follows:

Arizona Department of Transportation Joint Project Administration 205 S. 17th Avenue, Mail Drop 616E Phoenix, Arizona 85007 (602) 712-7525 (602) 712-7424 Fax Quartzsite, Town of Steve Mattocks 465 N. Plymouth Ave Quartzite, AZ 85346 Phone 928-927-4333

- 10. This Agreement is subject to all applicable provisions of the Americans with Disability Act (Public Law 101-336, 42 U.S.C. 12101-12213) and all applicable Federal regulations under the Act, including 28 CFR Parts 35 and 36. The parties to this Agreement shall comply with Executive Order Number 99-4 issued by the Governor of the State of Arizona and incorporated herein by reference regarding "Non-Discrimination".
- 11. Non-Availability of Funds: Fulfillment of the obligation of the State under this Agreement is conditioned upon the availability of funds appropriated or allocated for the performance of such obligations. If funds are not allocated and available for the continuance of this Agreement, this Agreement may be terminated by the State at the end of the period for which the funds are available. No liability shall accrue to the State in the event this provision is exercised, and the State shall not be obligated or liable for any future payments as a result of termination under this paragraph.

12. In accordance with Arizona Revised Statutes § 11-952 (D) attached hereto and incorporated herein is the written determination of each party's legal counsel and that the parties are authorized under the laws of this State to enter into this Agreement and that the Agreement is in proper form.

IN WITNESS WHEREOF, the parties have executed this Agreement the day and year first above written.

TOWN OF QUARTZSITE

STATE OF ARIZONA

Department of Transportation

By John

Mayor

Bv

SAM MAROUFKHANI, P.E.

Deputy State Engineer, Development

ATTEST:

By MINDERIE

Clerk

MINUTES

TOWN OF QUARTZSITE REGULAR MEETING OF THE COMMON COUNCIL TUESDAY, OCTOBER 9, 2007 7:00 PM

CALL TO ORDER: Mayor Michel 7:00 p.m.

INVOCATION: Council Member Huntley.

PLEDGE OF ALLEGIANCE: All in attendance.

ROLL CALL: Mayor Michel, Vice Mayor Busby, Council Members Akin, Davidson, Guthrie, Huntley and York.

STAFF PRESENT: Town Attorney/Town Manager Dan Field, Assistant Town Manager Alex Taft and Code Enforcement, Marc Skoglund.

COMMUNICATIONS/PETITIONS & CITIZEN COMMENTS:

Angle Masales, Quartzsite Chamber of Commerce comments regarding her requests for a written apology from the Mayor and Council.

REPORTS & ANNOUNCEMENTS:

Mayor Michel reports that the Town received a check for \$47,000.00 from C.R.I.T. for a children's library and activity center.

Buddy Poppy Week proclamation - Mayor Michel.

Steve Mattocks, Grants Administrator comments that the annexation to the east is complete.

CONSENT AGENDA:

- 1. Accounts Payable (Check Series: 25184 25267 /Total = \$303,985.69).
- 2. Approval of Minutes of Regular Meeting of September 25, 2007.

Council Member Huntley motioned to approve the accounts payable in the amount of \$303,985.69 and the minutes of regular meeting of September 25, 2007. Motion seconded by Council Member York. Mayor Michel calls for the vote. Vote -7 in favor. MOTION CARRIED.

NEW BUSINESS:

100907 – 10. Discussion and possible action on regulating the use of ultra-light flights within ¼ mile of residential areas in the Town of Quartzsite

Council Member Davidson motioned to regulate the use of ultra-light flights within 1/4 mile of residential areas in the Town of Quartzsite. Motion seconded by Council

Member Guthrie. Council Member Guthrie motions to amend the motion to postpone this for 30-days to allow for research. Amendment seconded by Council Member Davidson. Mayor Michel calls for the vote on the amendment. Vote – 7 in favor. MOTION CARRIED – ITEM POSTPONED 30-DAYS. Original motion dies.

100907 - 1. Discussion and possible approval to go into executive session pursuant to A.R.S. §38-431.03(A)(1) &(A)(3) for the purpose of :

a) Town Magistrate contract

Judge Margaret Swambat opts for open session.

100907 - 2. Discussion and possible action regarding item 100907 - 1(a) above.

No motion, this item dies. Town Manager, Dan Field explains that the Judge will serve until October 31, 2007.

100907 – 3. Discussion and possible action regarding the Report to the Town of Quartzsite Chambers of Commerce Controversy, October 3, 2007 from Lance Decker, Consultant.

Council Member Huntley motioned to approve the report to the Town of Quartzsite Chambers of Commerce Controversy, October 3, 2007 from Lance Decker, Consultant. Motion seconded by Council Member Davidson. (7:30 p.m. - Vice Mayor Busby leaves the meeting.) Council Member Huntley calls for the question. Council Member Guthrie seconds the call for the question. Mayor Michel call for the vote on the "call for the question". Vote - 4 in favor, 2 opposed, 1 absent (roll call of the vote – Mayor Michelaye, Vice Mayor Busby-absent, Council Member Akin-nay, Council Member Davidson-nay, Council Member Guthrie-aye, Council Member Huntley-aye, and Council Member York-aye.) MOTION CARRIED. Mayor Michel calls for the vote on the original motion. Vote – 5 in favor, 1 opposed (Council Member Davidson), 1 absent. MOTION CARRIED.

100907 – 5. Discussion and possible approval of Ordinance No. 07-20, an ordinance of the Mayor and Common Council of the Town of Quartzsite, Arizona, amending Town Code Chapter 8 – "Business Regulations" to include Subsections "A" and "B" of Section 8-1-9, "Penalty", specifically adding Subsection "B", allowing for an alternative to the issuance of citation by the Code Enforcement Official's discretion.

Council Member Akin motion to approve Ordinance No. 07-20, an ordinance of the Mayor and Common Council of the Town of Quartzsite, Arizona, amending Town Code Chapter 8 – "Business Regulations" to include Subsections "A" and "B" of Section 8-1-9, "Penalty", specifically adding Subsection "B", allowing for an alternative to the issuance of citation by the Code Enforcement Official's discretion. Motion seconded by Council Member Huntley. Mayor Michel calls for the vote. Vote – 6 in favor, 1 absent. MOTION CARRIED.

100907 – 12. Discussion and possible approval of appointment of Judy Richesin to the Library Board for a 3-year term, term to expire 10-2010.

Council Member Huntley motioned to appoint Judy Richesin to the Library Board for a 3-year term, term to expire 10-2010. Motion seconded by Council Member Davidson. Mayor Michel calls for the vote. Vote -6 in favor, 1 absent. MOTION CARRIED.

ADJOURNMENT:

8:19 p.m.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the Town Council of Quartzsite, Arizona, held on the 9th day of October 2007.

I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 23rd day of October 2007.

Alex Taft, Asst. Town Manager

APPROVED:

Verlyn Michel, Mayor

JPA 07-160

ATTORNEY APPROVAL FORM FOR THE TOWN OF QUARTZSITE

I have reviewed the above referenced Intergovernmental Agreement between the State of Arizona, acting by and through its DEPARTMENT OF TRANSPORTATION, and the TOWN, an Agreement among public agencies which, has been reviewed pursuant to A.R.S. § 11-951 through § 11-954 and declare this Agreement to be in proper form and within the powers and authority granted to the TOWN under the laws of the State of Arizona.

No opinion is expressed as to the authority of the State to enter into this Agreement.

DATED this 17TH day of DECEMBER, 2007

ŤOWN Attorney



TERRY GODDARD Attorney General

OFFICE OF THE ATTORNEY GENERAL STATE OF ARIZONA

CIVIL DIVISION
TRANSPORTATION SECTION
Writer's Direct Line:
602.542.8849
Facsimile: 602.542.3646
E-mail: Joe.Acosta@azag.gov

INTERGOVERNMENTAL AGREEMENT DETERMINATION

A.G. Contract No. P0012007004041-4 (**JPA 07-160-I**), an Agreement between public agencies, i.e., The State of Arizona and Town of Quartzsite, has been reviewed pursuant to A.R.S. § 11-952, as amended, by the Undersigned Assistant Attorney General who has determined that it is in the proper form and is within the powers and authority granted to the State of Arizona.

No opinion is expressed as to the authority of the remaining Parties, other than the State or its agencies, to enter into said Agreement.

DATED: January 31, 2008

TERRY GODDARD Attorney General

JOE ACOSTA, JR.
Assistant Attorney General
Transportation Section

JA:mjf:136579 Attachment